

PugetSoundPartnership

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Administrative: 2011 Meeting Schedule and New Member Solicitation Process Update Item #07

Prepared by: Tammy Owings, Special Assistant to the Boards

Presented by: Science Panel Chair Timothy Quinn and Science Program Director Ken Currens

2011 Meeting Schedule

Proposed Action: Update

Background:

The Science Panel will be asked to adopt its 2011 meeting schedule during the December 2010 meeting. Tammy Owings has provided the following dates for consideration.

- January 11, 2011
- February 8, 2011
- March 8-9, 2011
- April 12, 2011
- May 10, 2011
- June 21-22, 2011
- July 12, 2011
- August 9, 2011
- September 13-14, 2011
- October 11, 2011
- November 8, 2011
- December 13, 2011

We realize that everyone on the Panel has busy schedules and that it will be difficult to find meeting dates that accommodate all the members, although that is the ultimate goal. As you review the proposed dates, let Tammy know if you have conflicts. If dates are identified that will lack a quorum of members, she will look for alternate dates.

New Member Solicitation Process Update

Proposed Action: Update

Background:

- Three of the Science Panel members' terms will be up on November 10, 2010
- Joel Baker has resigned his position on the Panel
- The Science Panel membership solicitation was released on September 20 with an October 18 due date
- The Leadership Council is scheduled to make appointments at its November 19 meeting
- The Panel will recognize outgoing members and introduce new members at its December 14-15 meeting

Panel members are encouraged to contact scientists whom they believe would make a good add to the Panel and encourage them to apply.